

# Commission Meeting

**2010-05-26 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D.  
Dahms Auditorium 101 - Eighth Street  
Oakland, California 94607

*This agenda was updated 2010-05-19  
17:36:43.0. It is accurate to the best of our  
knowledge at that time.*

For assistance, please contact Rosy Leyva,  
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*This meeting will be [audiocast](#) on the MTC  
Web site during the meeting, and an [audio file](#)  
will be available for approximately one month  
after the meeting date.*

## Chair

Scott Haggerty

## Vice Chair

Adrienne J. Tissier

## Members

Tom Azumbrado Tom Bates Dean J. Chu  
Dave Cortese Chris Daly Bill Dodd Dorene  
M. Giacomini Federal D. Glover Anne W.  
Halsted Steve Kinsey Sue Lempert Jake  
Mackenzie Jon Rubin Bijan Sartipi James P.  
Spering Amy Rein Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum

2. **Pledge of Allegiance**

## Chair's Report -

3. **Presented by:** Haggerty

**Action:** Information

**Resolution No. 3961 - Resolution of Appreciation to Paul Maxwell on the Occasion of  
his Retirement from the Contra Costa Transportation Authority**

**Action:** Approval

## Commissioner Comments

4.

**Action:** Information

5. **Executive Director's Report -**

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**Presented by:** Heminger

**Action:** Information

**Consent Calendar**

6.

**Action:** Approval

**Commission Meeting Minutes - April 28, 2010.\***

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- [6a Commission - Minutes.pdf](#)

**Administration Committee**

**Resolution No. 3906, Revised - FY 2009-10 Overall Work Program (OWP).\***

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- [tmp-3906.pdf](#)

**Programming and Allocations Committee**

**Resolution No. 3739, Revised - Proposed allocation of approximately \$2.9 million in RM2 Capital funds.\***

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- [tmp-3739.pdf](#)

**Resolution Nos. 3847, Revised, 3871, Revised, and 3930, Revised - Revisions to the New Freedom Cycle 1, 2, and 3 Programs.\***

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- [tmp-3847.pdf](#)

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- [tmp-3871.pdf](#)

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- [tmp-3930.pdf](#)

**Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-47 and 2009-48.\***

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- [tmp-3875.pdf](#)

**Resolution No. 3888, Revised - Revisions to the American Recovery and Reinvestment Act: FTA Section 531 (Nonurbanized) Program.\***

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- [tmp-3888.pdf](#)

**Standing Committee Minutes -**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.*

- **Administration Committee Meeting Draft Minutes - May 12, 2010.\***

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- [6b Admin Minutes May 12 2010.pdf](#)

**Programming & Allocations Committee Meeting Draft Minutes - May 12, 2010.\***

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- [6c DraftPACMay2010 mins.pdf](#)

- **Planning Committee Meeting Draft Minutes - May 14, 2010.**

**Legislation Committee Meeting Draft Minutes - May 14, 2010.\***

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- [6e DraftLegMinutesMay.pdf](#)

- **Operations Committee Meeting Draft Minutes - May 14, 2010.**

**Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

- **Policy Advisory Council Draft Minutes - May 12, 2010.**

## **Committee Reports**

**Operations Committee -**

7.

**Presented by: Rein Worth**

**TransLink/Clipper Memorandum of Understanding: MTC, AC Transit, BART, Caltrain, Golden Gate Transit District, SFMTA, SamTrans, VTA.\***

- a) *Approval to withdraw from the TransLink Consortium and approval of a Memorandum of Understanding with the participating Clipper transit operators regarding operations and maintenance of Clipper fare collection system.*

- [7a Clipper MOU.pdf](#)

**Programming & Allocations Committee -**

8.

**Presented by: Kinsey**

**Resolution No. 3963 - Agreement to exchange San Francisco Parking Revenues with Congestion Mitigation and Air Quality Improvement (CMAQ) program funds.\***

- a) *The San Francisco Metropolitan Transportation Authority (SFMTA) has requested the assistance of MTC to provide \$22 million in CMAQ funds available now in exchange for future parking revenues, to facilitate implementation of the SF parking pricing program. This proposal will augment the region's exchange account, allowing future flexibility to fund, for example, the affordable housing TOD fund and non-infrastructure Transportation for Livable Communities (TLC) projects.*

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**Action:** Approval

- [tmp-3963.pdf](#)

**Resolution Nos. 3908, Revised, 3916, Revised, 3917, Revised, and 3945 - Federal Transit Administration Sections 5307 and 5309 Program and Policy and AB 664 Bridge Toll Program and Allocations to reflect final federal appropriations.\***

*Updates to Transit Capital Priorities policy, revisions to the Fy 2009-10 and Fy 2010-11 Federal Transit Administration formula programs, and programming to the Vehicle*

b) *Procurement Reserve.*

**Action:** Approval

- [8b\\_Revisions.pdf](#)

- [tmp-3908.pdf](#)

**Resolution No. 3955 - FY 2010-11 Regional Measure 2 (RM2) Operating Program.\***

*Staff will recommend \$39 million in RM2 Operating program funds be set aside for Fy 2010-11.*

c)

**Action:** Approval

- [tmp-3955.pdf](#)

**Legislation committee -**

9.

**Presented by:** Rubin

**AB 2620 (Eng)\***

*Dedication of Toll Revenues from New Toll Facilities to the State Highway Operation and Protection Program (SHOPP).*

a)

**Action:** Approval

**Recommended position:** Oppose Unless Amended

- [9a\\_LegisRecsMay10.pdf](#)

**Public Comment**

10.

**Action:** Information

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## **11. Adjournment**

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### **Next meeting**

2010-06-23 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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